



TOWN OF WINCHESTER BOARD OF SELECTMEN'S MEETING  
7:30PM  
BOARD OF SELECTMEN MEETING ROOM

A. OPENING.....6:00PM

1. EXECUTIVE SESSION (Closed To Public).....6:02PM

1. Contract Negotiations Winning Farm – MGL Ch. 30A §21(a)6
2. Litigation – Eversource Intervener Status – MGL Ch. 30A §21(a)3 [Open Meeting discussion may have a detrimental effect on the litigating position of the Board of Selectmen as declared by the chairman.]

2. Notification Of Other Meetings And Hearings (Open To Public).....7:30PM

1. Tuesday, April 13, 2016 - Davidson Park Information Session
2. Wednesday, April 20 - Town Manager Public Hearing
3. Monday, April 25, 2016 - prior to Town Meeting
4. Thursday, April 28, 2016 - prior to Town Meeting
5. Monday, May 2, 2016 - prior to Town Meeting

3. Selectmen's Comments And Non-Docket Business

B. TOWN MANAGER REPORT AND COMMENTS

1. Complete Streets – Draft Policy Update

Documents: [MANAGER REPORT.PDF](#)

C. MATTERS FROM THE AUDIENCE

D. COMPTROLLERS REPORT

E. LICENSES

F. HEARINGS

G. BUSINESS

1. Interview/Appointment - Board Of Appeal, Council On Aging

Documents: [G1 APPOINTMENTS.PDF](#)

2. Traffic Report - Doug Prentiss

3. Recommendation Of Town Retiree Health Insurance Advisory Committee

Documents: [G3 RETIREE HEALTH INSURANCE.PDF](#)

4. Town Meeting Personnel Article Presentation

Documents: [G4 TOWN MEETING ARTICLE 32.PDF](#)

5. Historical Commission - Town Meeting Warrant Article Presentation

Documents: [G5.PDF](#)

6. Capital Planning Committee - Town Meeting Warrant Articles

Documents: [G6 CAPITAL WARRANT ARTICLES.PDF](#)

7. Town Meeting Warrant Articles - Recommendation And Assigned Speaker

Documents: [G7.PDF](#)

8. Wildwood Cemetery Advisory Committee - Acceptance Of Donations

Documents: [G8 WILDWOOD CEMETERY.PDF](#)

H. CONSENT AGENDA

1. Approval of "A Resolution Adopting the All Hazards Mitigation Plan – Town of Winchester, Massachusetts":
2. Estate Sale: New England Estate Sales – 15 James Street – April 16/17, 2016
3. Acceptance of donation to Recreation Department from Winchester Savings Bank for the 2016 Summer Concert Series

Documents: [CONSENT.PDF](#)

I. COMMUNICATIONS AND WORKING GROUP REPORTS

1. Petition from Residents of Glen Road
2. MBTA Advisory Board – FY2017 MBTA Budget Material
3. Email from Jean Ford re: Wildwood Cemetery staff
4. Email from Janet Lau re: Eversource 345kV Transmission Line
5. Eversource Energy – Woburn to Wakefield Line Project and Mystic to Woburn Line Project – Revised Q & A

Documents: [CORRESPONDENCE.PDF](#)